MACON COUNTY "COMMITTEE OF THE WHOLE" MEETING MINUTES

Monday October 7th, 2019 at 6:30 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Phillip Snow, Todd Gentry, Scott Gammons, Benton Bartley, Charles (Chop) Porter, Mchelle Phillips, Ken Witte, Scott Cothron, Tony Wix, Michael Slayton, Jeff Hughes, Barry King, Kyle Petty, Wendell Jones, Jarhea Wilmore, and Helen Hesson.

Absent: Mike Jenkins, Justin Dyer, and Chad West.

Mayor Jones opened the meeting.

Jeff Hughes gave the Invocation.

Barry King led the Pledge.

Motion #1 by Hesson, 2nd by Bartley to accept minutes as presented from the 9/16/19 Legislative Body Meeting, 8/20/19 Planning Committee Meeting, and 8/20/19 Board of Zoning Appeals Meeting and defer to the Legislative Body meeting for approval. Motion Carried

Motion #2 by Hughes, 2nd by Gammons to accept Budget Amendment #1 West Macon Rescue Squad and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #3 by Gammons, 2nd by Hesson to accept Budget Amendment #2 Department of Treasury-EMIF Fund and defer to the Legislative Body meeting for approval. Motion Carried by Roll Call

Jeff Hughes and Barry King stated they both had received several phone calls and letters stating residents did not want rezoning for Bryan and Anita Carter's property.

Motion #4 by Witte, 2nd by Jones to defer #10-13/2019 Carter Zoning Resolution to the Legislative Body meeting for approval.

Motion Carried by Roll Call

Benton Bartley spoke on behalf of the Road Committee concerning the closure of Salt Lick Creek Rd. The committee had spoken to some of the residents on that road stating they do not want the road closed.

Motion #5 by Hughes, 2nd by Gammons to not close Salt Lick Creek Rd and defer to Legislative Body meeting for approval.

Motion Carried by Roll Call

Motion #6 by Gammons, 2nd by Petty to defer TDEC County Office Closure letter to the Legislative Body meeting to be ratified.

Motion Carried

Motion #7 by Gammons, 2nd by Bartley to pay off the Debt Service loans for the Jail Scanner, Solid Waste Land, Courthouse Roof, and Westside School Roof and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #8 by Hesson, 2nd by Cothron to defer Arts Council Letter to Legislative Body meeting. Motion Carried

Motion #9 by Wix, 2nd by Bartley to defer City of Lafayette Waterline Policy to Legislative Body meeting.

Motion Carried

Mayor Jones stated Macon County, City of Lafayette and City of Red Boiling Springs had received a CDBG Grants. The grant is for \$1.3M total with the County receiving \$307,700.00 for the City of Lafayette to extend water lines on a portion of Epperson Springs Rd and Claude Fox Rd.

Motion #10 by Cothron, 2^{nd} by Witte to defer the CDBG Water line Grant to the Legislative Body meeting.

Motion Carried

Motion #11 by Cothron, 2nd by Slayton to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #12 by Hesson, 2nd by Hughes to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried

Barry King representing the Macon County Jr High and High School Boys Soccer teams spoke to the Commissioners and asked for a \$1,500.00 donation for each of their upcoming seasons.

Motion #13 by Bartley, 2nd by Gammons to give a \$1,500.00 donation to each of the Macon County Jr High and High School Boys Soccer teams and defer to the Legislative Body meeting for approval. Funding will be provided through the General Fund's fund balance. Motion Carried

Motion #14 by Gammons, 2nd by Hughes to defer Speed Limit Request on Hickory Lane to the Legislative Body meeting for approval.

Motion Carried

Motion #15 by Gammons, 2nd by Hughes to defer the Taylor Branch Ln, Buck Haynes Rd, Old Bottom Rd, Sycamore Valley Rd, Cook Cemetery Rd, Red Hill Rd, Oak Knob Rd, etc. Water Line Request to a future meeting for discussion and/or action. Motion Carried

Barry King discussed fencing an area at the Westside Convenience Site and putting dumpsters there for the citizens of that side of the county to use. Mayor Jones stated he will find out from the State if that can be done and if so, it will be discussed at a future meeting.

Motion #17 by Gammons, 2^{nd} by Hughes to adjourn. Motion Carried